

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 4, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 4, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Member and Aubrey Vaughan, Member were present. Commissioner Jill Johnson was excused. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Island County Auditor Sheilah Crider
- Carol Wilkerson
- Commissioner Price Johnson in response to Ms. Crider
- Commissioner Vaughan in response to Ms. Wilkerson

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$529,774.29
Vouchers:	\$667,021.01
Electronic funds transfers:	\$224,702.15
Payroll:	\$575,668.29
Minutes:	Work Session - July 2 and July 9, 2014

**Public Works- Drainage**

Agreement – WA State Department of Fish & Wildlife; 2014 Culvert Prioritization and Assessment RCO Grant No. 14-1015P Activities; Amount: \$40,000 (RM-PW-2014-197) (PW1420-085)

**ACTION TAKEN:**

**Motion by Commissioner Vaughan to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

None presented

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

None Scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

*(Statements regarding Island Transit provided by Commissioners Vaughan and Price Johnson on file with the Clerk of the Board)*

Annual Visit and Report by WA Counties Risk Pool (WCRP)

Vyrle Hill, WCRP Executive Director and David Goldsmith, WCRP Member Services provided their annual report to the Commissioners. *(Handout provided and on file with the Clerk of the Board)*

There being no further business to come before the Board the meeting adjourned at 11:40 a.m. The Board will meet next in Regular Session on Monday, August 11, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

*Jill Johnson, Chair - Excused*

\_\_\_\_\_  
Helen Price Johnson, Member

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Aubrey Vaughan, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board